

REGULAR BOARD MEETING

Agenda

Tuesday, August 9, 2016

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

Board Recognition

1. Recognition of Vince Castillo
2. Recognition of Gilbert Saenz
3. Recognition of National Hispanic Institute 2016 Summer Leadership Program The Great Debate

II. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue for the Month of July, 2016
3. Investment Report: July 2016
4. Financial Statements: District's Financial and Child Nutrition Program for July 2016
5. Report on Monthly Tax Collections for the Month of June, 2016
6. Approval of Minutes for Regular Board Meeting July 26, 2016 and Special Board Meeting July 19, 2016

DO. DISTRICT OPERATIONS

DO.1 Architect's Monthly Report (ROFAA):

- * Status Report on All of Donna ISD's Current Facility Projects

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.8

- AS.1 Discussion and Possible Action to Approve the Student Code of Conduct for 2016-2017**
 - AS.2 Discussion and Possible Action on a Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program for (HCHSP) 2016-2017 School Year**
 - AS.3 Discussion and Possible Action on a Memorandum of Understanding Between Donna ISD (DISD) and Wal-Mart - Donna Location for 2016-2017 School Year**
 - AS.4 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - Patricia Silva Garza Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year**
 - AS.5 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - Truman Price Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year**
 - AS.6 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - Maria Alicia Perez Muñoz Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year**
 - AS.7 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - Rivas Elementary School and Professional Service Provider (PSP) Dr. Juan Garcia for the 2016-2017 School Year**
 - AS.8 Discussion and Possible Action to Approve the Purchase of the District Annual License for Eduphoria: Premium Suite Edition**
- End of Consent Agenda**

BF. BUSINESS AND FINANCE

- BF.1 Budget Update for Fiscal Year 2016-2017**

Consent Agenda BF.2 through BF.10

- BF.2 Discussion and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives 2016-2019 Karpersky Antivirus and Internet Security Software**
- BF.3 Discussion and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives 2016-2017 to Purchase Computers, Peripheral, Printers, Document**

Cameras, Tablets, and Ipads District Wide for School Year 2016-2017

- BF.4 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #080116-024 to Purchase a 40" x 18" Digital Bill Board, V-Shape to be Located by Expressway 83, Donna
 - BF.5 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #080116-019 to Purchase (2) Two Seventy Seven (77) Passenger Buses and (3) three (53) Passenger Special Needs Buses for the Transportation Department for School Year 2016-2017
 - BF.6 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #051016-015 to Replace Fifty-Nine (59) Copiers District Wide for School Year 2015-2016
 - BF.7 Discussion and Possible Actin to Approve Consultant for Energy Supply Services Qualification (RFQ) #061416-305 Using the Evaluation Criteria Ranking
 - BF.8 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #080116-021 to Purchase two (2) Used Semi, Tractor-Trailers for the Band Department for School Year 2016-2107 to Transport Band Equipment. (Semi-Tractor Year Model 2010 - or Higher with Low Mileage)
 - BF.9 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #080116-026 to Purchase and Replace Four (4) Split Units at Ochoa Elementary Office Area, Kitchen/Dining Area, Computer Lab, and Library for School Year 2015-2016
 - BF.10 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #080116-025 to Purchase and Replace One (1) 100 Ton HVAC Chiller System and Four (4) Chilled Water Air-Handlers at Donna High School for the Competition Gym, Coaches & Trainer Areas for School Year 2015-2016
- End of Consent Agenda

HR. HUMAN RESOURCES

- HR.1 Update on Health Insurance
- HR.2 Report on Texas Department of Insurance - Division of Workers' Compensation Performance Based Oversight Audit
- HR.3 Discussion and Possible Action on the Renewal for Workers' Compensation Third Party Administration (TPA) Services with Claims Administrative Services and Workers' Compensation Reinsurance with Midwest Employers Casualty Company
- HR.4 Discussion and Possible Action to Approve a Public Relations Officer Position

III. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

- A. Discussion of Superintendent’s Recommendation of Personnel**
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Discussion of District Personnel**
- D. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Approval of Superintendent’s Recommendation of Personnel**
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Approval of District Personnel**
- D. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

V. ADJOURN